



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
May 4, 2004**

**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY WORK SESSION
ROOM 2A**

- 5:00 p.m. 1. Public Comments *(The Public Comments section provides an opportunity to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*
- 5:05 p.m. 2. Fiscal Year 2004-2005 Community Development Block Grant Funding
- 5:30 p.m. 3. Fiscal Year 2004-2005 Social Services Funding
- 6:00 p.m. 4. Council Announcements, Referrals, Future Agenda Items

CLOSED SESSION

ROOM 2B

CONFERENCE WITH REAL PROPERTY NEGOTIATORS– Pursuant to
Government Code Section 54956.8:

Property: 825 B Street
Negotiating Party: Redevelopment Agency/Shelter Bay
Under Negotiation: Instructions to Negotiator

**SPECIAL JOINT MEETING
CITY COUNCIL/REDEVELOPMENT AGENCY/
HAYWARD PUBLIC FINANCING AUTHORITY
COUNCIL CHAMBERS**

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Council Member Jimenez

ROLL CALL

PUBLIC COMMENTS *(The Public Comments section provides an opportunity to address the City Council on items not listed on the agenda. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

CONSENT

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| 1. Approval of Minutes of the Special Joint City Council/Redevelopment Agency/Hayward Public Financing Authority of April 27, 2004 | Motion |
| 2. Authorization for Execution of a Professional Services Agreement for Workers' Compensation Claims Administration Services | Resolution |

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| 3. Tennyson Road Median Landscape Improvements: Approval of Addendum and Award of Contract | Resolution |
| 4. Approval of Plans and Specifications and Call for Bids for the Water System Chloramine Conversion Project Phase II | Resolution |

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

HEARINGS

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues that were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

PLEASE TAKE FURTHER NOTICE that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

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| 5. Hearing on Report and Assessment for Residential Rental Inspection Fees Past Due | Resolution |
| 6. Hearing on Report and Assessment for Community Preservation Fees Past Due | Resolution |
| 7. Hearing on Report and Assessment for Weed Abatement Fees Past Due | Resolution |

COUNCIL REPORTS ***(Oral reports for items related to Council Member activities associated with external agencies.)***

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, MAY 11, 2004

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

An online version of this agenda
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www.hayward-ca.gov

